



**JOINT MEETING  
OF THE  
EMPLOYEES RETIREMENT BOARD  
AND THE  
FIRE AND POLICE RETIREMENT BOARD**

**AGENDA**

**August 11, 2004**

*City Hall, 2600 Fresno Street, 2<sup>ND</sup> Floor, Meeting Room A, Fresno, CA 93721-3619*

**Employees Retirement Board**

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

**Fire and Police Retirement Board**

Paul Cliby	Chair
Darrell Fifield	Vice Chair
Brian Burry	Member
Stephen Guinn	Member
Carla Lombardi	Member

***If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.***

*The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)*

**ROLL CALL AT 2:15 p.m.**

**APPROVE MINUTES**

Approve minutes of the **Joint Retirement Board** for July 21, 2004, Regular Board meeting.

**APPROVE AGENDA**

Approve the Boards' agenda for August 11, 2004.

**TIMED SCHEDULED HEARINGS AND MATTERS:**

2:20 p.m.      Joint appointment to committees by Chairmen.



*NOTICE: WHEN CONSIDERING DISABILITY RETIREMENT APPLICATIONS, THE BOARD MAY FIND IT NECESSARY TO DISCUSS MATTERS RELATING TO THE EVALUATION OF THE WORK PERFORMANCE OF AN EMPLOYEE WHO HAS APPLIED FOR DISABILITY RETIREMENT, OR DISCUSS COMPLAINTS OR CHARGES MADE AGAINST SUCH EMPLOYEE. IF THIS OCCURS, THE BOARD MAY ADJOURN TO A CLOSED SESSION TO DISCUSS SUCH MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957, UNLESS THE EMPLOYEE REQUESTS THAT THE DISCUSSION BE IN PUBLIC.*

**I. CONSENT CALENDAR**

- A. Confirm date and time for the next regular joint meeting of the Retirement Boards scheduled for 2:15 p.m., September 8, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Room A.
- B. Confirm date and time for the next Investment Committee meeting scheduled for 8:30 a.m. to 11:30 a.m. on August 19, 2004.
- C. Confirm date and time for the next Administrative Committee meeting scheduled for 9:00 a.m. to 12 noon on August 26, 2004.

**II. EMPLOYEE/PERSONNEL ISSUES**

- A. None.

**III. STAFF INITIATED ITEMS**

- A. None.

**IV. BOARD INITIATED ITEMS**

- A. Introduce amendment to the Joint Board Rules regarding the current format the Board agendas as recommended by the Administrative Committee.

**V. GENERAL DISCUSSION**

- A. Report from the Retirement Administrator on retirement projects and Committee action agendas.
- B. Pending Action List dated August 3, 2004, from Russ Richeda, Saltzman & Johnson Law Corporation.

**VI. INFORMATION ONLY ITEMS**

- A. Fresno City Employees Health and Welfare Trust for the Regular Board meeting dated July 14, 2004 and Minutes of the Regular Board meeting dated June 9, 2004.
- B. NCPERS, Persist, Summer 2004
- C. July 19, 2004, internet article regarding Orange County's reserve for pension payouts.



JOINT BOARDS

**VII. UNSCHEDULED ORAL COMMUNICATIONS**

A. None.

**VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

A. None.

**IX. PUBLIC COMMENTS**

A. None.



**SCHEDULE OF MEETINGS**  
**(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)**

<b>RETIREMENT BOARD MEETINGS</b>	
<b><i>DATE</i></b>	<b><i>SCHEDULED PRESENTATIONS/COMMENTS</i></b>
August 11, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	
January 12, 2005	
February 9, 2005	
March 9, 2005	
April 13, 2005	
May 11, 2005	
June 8, 2005	
July 13, 2005	
August 10, 2005	
<b>INVESTMENT COMMITTEE MEETINGS</b>	
<b><i>DATE</i></b>	<b><i>SCHEDULED PRESENTATIONS/COMMENTS</i></b>
August 19, 2004	
September 16, 2004	
October 21, 2004	
November 18, 2004	
December 16, 2004	
January 20, 2005	
February 17, 2005	
March 17, 2005	
April 21, 2005	
May 19, 2005	
June 15, 2005	
July 21, 2005	
August 18, 2005	
<b>ADMINISTRATIVE COMMITTEE MEETINGS</b>	
<b><i>DATE</i></b>	<b><i>SCHEDULED PRESENTATIONS/COMMENTS</i></b>
August 26, 2004	
September 23, 2004	
October 28, 2004	
November 25, 2004	
December 23, 2004	
January 27, 2005	
February 24, 2005	
March 24, 2005	
April 28, 2005	
May 26, 2005	
June 23, 2005	
July 28, 2005	
August 25, 2005	

*This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled to attend retirement meetings.*

